

Maynard Golf Club Reuse Committee Meeting Minutes

Meeting date: June 3, 2013

Location: Town Hall, Basement, 7:00 pm

Committee members present were Adam Conn, Kathy Campbell, Bill Freeman, and Mark Grundstrom. No community members were in attendance.

7:01 **Call to order** (Bill Freeman, chair)

7:02 Mark Grundstrom moved to accept the Minutes from the May 6, 2013 meeting. Kathy Campbell seconded. **So moved** (3-0-1: Conn, Campbell, Grundstrom YEA. Freeman ABSTAIN).

7:03 Comments requested from the floor. None noted.

7:04 Discussion on updated Report Outline draft.

7:21 Discussion of transition from the Outline to the Report stage. It was decided that the committee will divide sections of the report in manageable pieces, with each committee member acting as lead developer for a portion. One person will stitch together the sections and edit for voice and consistency. Assignments for each section were determined.

- Bill Freeman will develop the executive summary and background sections,
- Mark Grundstrom will develop option 1 and option 2,
- Adam Conn will develop option 3 (hole #1),
- Dierdre Campbell will develop option 3 (hole #8),
- Kathy Campbell will develop option 4, and
- Adam Conn will edit draft document for voice and consistency.

Adam Conn will set up Google documents area to facilitate drafts, manage version control, and allow commentary.

7:38 Discussion of upcoming meeting schedule, reducing the number of meetings from regular twice monthly scheduled. Bill Freeman moved to hold meetings on **July 15th**, **August 12th**, and **September 16th**. Adam Conn seconded. **So moved.**

Bill Freeman will arrange.

7:41 Comments requested from the floor. None noted.

7:43 Bill Freeman moved to adjourn the meeting. Adam Conn seconded. **So moved.**

Next meeting July 15th, 7:00 pm.